

U.S. Department of Justice  
Drug Enforcement Administration

## REPORT OF DRUG PROPERTY

LECTED, PURCHASED OR SEIZED

1. HOW OBTAINED (Check) <input type="checkbox"/> Purchase <input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Free Sample <input type="checkbox"/> Lab. Seizure <input type="checkbox"/> Money Flashed <input type="checkbox"/> Compliance Sample (Non-Criminal) <input type="checkbox"/> Internal Body Carry <input type="checkbox"/> Other (Specify) N/A		2a. FILE NO. R4-02-0041	2b. PROGRAM CODE API 00	3. G-DEP ID WAM1R
4a. WHERE OBTAINED (City, State/Country) Honolulu, Hawaii		5. FILE TITLE Michael MONTON		
6a. REFERRING AGENCY (Name) N/A		6b. REFERRAL <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No. No. N/A		7. DATE PREPARED 07-30-2002
		8. GROUP NO. 3		

9. Exhibit No.	10. FDIN (10 characters)	11. ALLEGED DRUGS	12. MARKS OR LABELS (Describe fully)	APPROX. GROSS QUANTITY		15. Purchase Cost
				13. Seized	14. Submitted	
21	2002134929	amphetamine	White substance wrapped in a "FoodSaver Vacloc" plastic bag (opened) and further wrapped in a black plastic bag was placed in a brown manila envelope to preserve the fingerprints on the bags for analysis		975.9 grms	

16. WAS ORIGINAL CONTAINER SUBMITTED SEPARATE FROM DRUG? ☒ NO (included above) ☐ YES (if Yes, enter exhibit no. and describe original container fully)

## REMARKS:

On July 25, 2002, Officer Clement Enoka III of the Honolulu Police Department, recovered exhibit 21 from the Hawaii Prince Hotel located at 100 Holomoana Street, Honolulu, Hawaii, 96815. The exhibit was recovered from the bed located in room #611. Officer Enoka maintained custody of the exhibit until turning custody of the exhibit over to TF/O Timothy Mariani. TF/O Mariani maintained custody of the exhibit until processing the exhibit as evidence and mailing the exhibit to the DEA Southwest Laboratory via RMRR.

## \*\*\*\*\*FINGERPRINT ANALYSIS\*\*\*\*\*

17. SUBMITTED BY SPECIAL AGENT (Signature)  
TF/O Timothy Mariani *Timothy Mariani*

18. APPROVED BY (Signature & Title)  
G/S Michael Johnson *Michael Johnson*

## LABORATORY EVIDENCE RECEIPT REPORT

19. NO. PACKAGES 1HSEE	20. RECEIVED FROM (Signature & Date) RC 01/18/02 207	21. Print or Type NAME and TITLE DEA HONOLULU D.O.
22. SEAL <input type="checkbox"/> Broken <input checked="" type="checkbox"/> Unbroken	23. RECEIVED BY (Signature & Date) <i>Charleson</i> 8-5-02	24. Print or Type NAME and TITLE Charleson, ET

## LABORATORY REPORT

## 25. ANALYSIS SUMMARY AND REMARKS

Ex. #21

Gross Wt.: 983.1 gm  
Net Wt.: 873.0 gm  
Contains: Cocaine HCl

Packaging submitted for fingerprint exam. Separate report to follow.

26. Exhibit No.	27. Lab. No.	28. ACTIVE DRUG INGREDIENT (Established or Common Name)	CONCENTRATION			32. AMT. OF PURE DRUG	33. RESERVE
			29. Strength	30. Measure	31. Unit		
21	160620	Cocaine HCl	83	%	—	724.6 gm	872.3 gm

34. ANALYST (Signature) Sylvia G. Tarin <i>Sylvia G. Tarin</i>	35. TITLE Forensic Chemist	36. DATE COMPLETED 10/07/02
37. APPROVED BY (Signature & Date) William F. <i>William F. [Signature]</i> 10-22-02	38. TITLE Laboratory Director	39. LAB. LOCATION National City, CA

U.S. Department of Justice  
Drug Enforcement Administration

## REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED

1. HOW OBTAINED (Check) <input type="checkbox"/> Purchase <input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Free Sample <input type="checkbox"/> Lab. Seizure <input type="checkbox"/> Money Flashed <input type="checkbox"/> Compliance Sample (Non-Criminal) <input type="checkbox"/> Internal Body Carry <input type="checkbox"/> Other (Specify) <u>N/A</u>		2a. FILE NO. R4-02-0041	2b. PROGRAM CODE API 100	3. G-DEP ID WAM1R
4a. WHERE OBTAINED (City, State/Country) Honolulu, Hawaii		4b. DATE OBTAINED 7-25-2002		5. FILE TITLE Michael MINTON
6a. REFERRING AGENCY (Name) N/A		6b. REFERRAL <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No. No. N/A		7. DATE PREPARED 07-30-2002
		8. GROUP NO. 3		

9. Exhibit No.	10. FDIN (10 characters)	11. ALLEGED DRUGS	12. MARKS OR LABELS (Describe fully)	APPROX. GROSS QUANTITY		15. Purchase Cost
				13. Seized	14. Submitted	
22	2002134932	Methamphetamine	Fifteen 4 1/2" X 2 3/4" ziplock type bags and one 1 1/4" X 1" ziplock type plastic bag containing a crystalline substance suspected of being crystal methamphetamine		465.8 grms	

16. WAS ORIGINAL CONTAINER SUBMITTED SEPARATE FROM DRUG? ☐ NO (included above) ☒ YES (if Yes, enter exhibit no. and describe original container fully)

REMARKS:  
On July 25, 2002, Officer Clement Enoke III of the Honolulu Police Department, recovered exhibit 22 from the Hawaii Prince Hotel located at 100 Holomoana Street, Honolulu, Hawaii, 96815. The exhibit was recovered from the bed located in room #611. Officer Enoke maintained custody of the exhibit until turning custody of the exhibit over to TF/O Timothy Mariani. TF/O Mariani maintained custody of the exhibit until processing the exhibit as evidence and mailing the exhibit to the DEA Southwest Laboratory via RMRR.

\*\*\*\*\*FINGERPRINT ANALYSIS\*\*\*\*\*

17. SUBMITTED BY SPECIAL AGENT (Signature)  
TF/O Timothy Mariani *Timothy J. Mariani*

18. APPROVED BY (Signature & Title)  
G/S Michael Johnson *D. A. P. for*

## LABORATORY EVIDENCE RECEIPT REPORT

19. NO. PACKAGES <i>1 HSE</i>	20. RECEIVED FROM (Signature & Date) <i>RC 011 850 207</i>	21. Print or Type NAME and TITLE
22. SEAL <input type="checkbox"/> Broken <input checked="" type="checkbox"/> Unbroken	23. RECEIVED BY (Signature & Date) <i>8-5-02</i>	24. Print or Type NAME and TITLE <i>BURLESON, ET</i>

## LABORATORY REPORT

## 25. ANALYSIS SUMMARY AND REMARKS

Ex. #22

160621

Gross Wt.: 468.9 gm  
 Net Wt.: 423.0 gm  
 Contains: d-Methamphetamine HCl  
 Dimethylsulfone

26. Exhibit No.	27. Lab. No.	28. ACTIVE DRUG INGREDIENT (Established or Common Name)	CONCENTRATION			32. AMT. OF PURE DRUG	33. RESERVE
			29. Strength	30. Measure	31. Unit		
22	160621	d-Methamphetamine HCl	53	%	—	224.2 gm	421.8 gr

34. ANALYST (Signature) Sylvia G. Tarin <i>Sylvia G. Tarin</i>	35. TITLE Forensic Chemist	36. DATE COMPLETED 10/07/02
37. APPROVED BY (Signature & Date) William F. Phillips <i>William F. Phillips</i>	38. TITLE 10-17-02 Laboratory Director	39. LAB. LOCATION National City, CA

U.S. Department of Justice  
Drug Enforcement AdministrationRead Instructions on Reverse  
before completing.

## REPORT OF DRUG PROPERTY COLLECTED, PURCHASED OR SEIZED

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4a. WHERE OBTAINED (City, State/Country) Honolulu, Hawaii				4b. DATE OBTAINED 7-25-2002		5. FILE TITLE Michael MINTON			
6a. REFERRING AGENCY (Name) N/A				6b. REFERRAL <input type="checkbox"/> Case No. OR <input type="checkbox"/> Seizure No. No. N/A		7. DATE PREPARED 07-30-2002		8. GROUP NO. 3	
9. Exhibit No.	10. FDIN (10 characters)	11. ALLEGED DRUGS	12. MARKS OR LABELS (Describe fully)			APPROX. GROSS QUANTITY		15. Purchase Cost	
23	none	Heroin	One 1 1/2" X 2" clear ziplock type plastic bag containing a black tar like substance			13. Seized		14. Submitted 24.93 g/m	

16. WAS ORIGINAL CONTAINER SUBMITTED SEPARATE FROM DRUG? ☐ NO (included above) ☒ YES (if Yes, enter exhibit no. and describe original container fully)

REMARKS:  
On July 25, 2002, Officer Clement Enoka III of the Honolulu Police Department, recovered exhibit 23 from the Hawaii Prince Hotel located at 100 Holomoana Street, Honolulu, Hawaii, 96815. The exhibit was recovered from the bed located in room #611. Officer Enoka maintained custody of the exhibit until turning custody of the exhibit over to TF/O Timothy Mariani. TF/O Mariani maintained custody of the exhibit until processing the exhibit as evidence and mailing the exhibit to the DEA Southwest Laboratory via RMRR.

## \*\*\*\*\*FINGERPRINT ANALYSIS\*\*\*\*\*

17. SUBMITTED BY SPECIAL AGENT (Signature)  
TF/O Timothy Mariani *Timothy J. Mariani*

18. APPROVED BY (Signature & Title)  
G/S Michael Johnson *Michael Johnson*

## LABORATORY EVIDENCE RECEIPT REPORT

19. NO. PACKAGES  
1 HSE

20. RECEIVED FROM (Signature & Date)  
RC 011 850 207

21. Print or Type NAME and TITLE

22. SEAL  
☐ Broken ☒ Unbroken

23. RECEIVED BY (Signature & Date)  
*[Signature]* 8-5-02

24. Print or Type NAME and TITLE  
*BURLESON, ET*

## LABORATORY REPORT

25. ANALYSIS SUMMARY AND REMARKS

160622

Ex. #23

Gross Wt.: 24.5 gm  
 Net Wt.: 0.29 gm  
 Contains: Heroin HCl

26. Exhibit No.	27. Lab. No.	28. ACTIVE DRUG INGREDIENT (Established or Common Name)	CONCENTRATION			32. AMT. OF PURE DRUG	33. RESERVE
			29. Strength	30. Measure	31. Unit		
23	160622	Heroin HCl	36	%	—	0.10 gm	0.15 gm
34. ANALYST (Signature) Sylvia G. Tarin <i>Sylvia G. Tarin</i>			35. TITLE Forensic Chemist			36. DATE COMPLETED 10/07/02	
37. APPROVED BY (Signature & Date) William F. Phillips <i>William F. Phillips</i>			38. TITLE Laboratory Director			39. LAB. LOCATION National City, CA	